



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Date: 24th May, 2025

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of the Board Meeting to be held on Friday, 30th day of May, 2025

Ref.: Scrip Code: 539378
Security Id: SML

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 30th May, 2025** at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to transact the following business:

1. To consider, approve the Audited Standalone Financial Results of the company for the quarter and year ended on 31st March 2025 along with the report of the auditor thereon.
2. To consider, approve and take on record the Audited Standalone Financial Statements of the company for year ended on 31st March 2025 along with the report of the auditor thereon.
3. To Consider and Approve the appointment of Secretarial Auditor for the period of five years w.e.f. 01/04/2025.
4. To Consider and Approve the appointment of Internal Auditor for the F.Y. 2025-26.
5. Any other matter with the permission of chair.


As informed earlier vide our letter dated 26th March, 2025, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st April, 2025 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended 31st March 2025.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569
For Soni Medicare Limited


BIMAL ROY SONI
(Managing Director)

DIN: 00716246

Authorised Signatory